



CITY OF SOLEDAD
JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY AND
SUCCESSOR HOUSING AGENCY
REGULAR MEETING AGENDA

WEDNESDAY, MAY 18, 2022

6:00 P.M.

The public meeting will open at 6:00 p.m. and, after taking public comment for closed session items, the Council will immediately recess to closed session.

6:30 P.M.

The regular public open meeting will begin at 6:30 p.m., or as soon thereafter as the Closed Session is concluded, and any reportable action taken during the Closed Session will be reported out at that time.

Join Zoom Meeting

<https://us02web.zoom.us/webinar/82139136871>

Or Call

1-669-900-6833 and use Meeting ID: 821 3913 6871

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Anna M. Velazquez
Mayor Pro Tem/Vice Chair Marisela Lara
Councilmember/Agencymember Alejandro Chavez
Councilmember/Agencymember Carla Strobridge
Councilmember/Agencymember Ben Jimenez, Jr.

Due to State, County and local orders and recommendations on protocols to contain the spread of COVID-19, members of the public wishing to make a public comment, please use the link above to participate by video or teleconference.

The public may participate in-person; however, attendance will be limited subject to State, County and Local orders.

Debido a las ordines y recomendaciones estatales, del condado y locales sobre los protocolos para contener la propagancia de COVID-19, los miembros del publico que deseen hacer un comentario publico, utilice el enlace de arriba para participar por video o teleconferencia.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT- CLOSED SESSION ITEMS

At this time, any member of the public may address the Council/Agency on Closed Session items appearing on the agenda. Speakers shall have limited time of three (3) minutes. Please be brief and to the point.

IV. CLOSED SESSION

A Closed Session will be held immediately prior to the open public meeting, and will begin at 6:00 p.m. The open public meeting will begin at 6:30 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a) and (d)(4) to confer with its attorney regarding whether to initiate litigation.
2. The City Council of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee group is the Executive Management employees.
3. The City Council of the City of Soledad will recess to closed session to meet with its designated representatives regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organizations are the Soledad Police Officers' Association (SPOA), SEIU Local 521 General Unit and SEIU Local 521 Mid-Management Unit and unrepresented employees.

V. CLOSED SESSION REPORTS

VI. PLEDGE OF ALLEGIANCE

VII. ADDITIONS/MODIFICATIONS TO THE AGENDA

Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

VIII. PUBLIC COMMENT

At this time any member of the public may address the City Council on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council. Speakers shall have limited time of three (3) minutes. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers may briefly respond to statements made or questions posed by members of the public.

IX. YOUTH COUNCIL'S REPORT

- Written Report of May 18, 2022

X. INTRODUCTION OF NEW EMPLOYEES

XI. COUNCIL PRESENTATIONS

Presenters will have a total of 7 minutes to present no more than 5 slides. The presentation is included in the agenda. Questions or comments should be asked at the end of each presentation.

1. A Proclamation will be presented to Monterey County District Attorney Jeannine Pacioni in Honor and recognition of National Crime and Victims' Rights Week.
2. Certificates of Achievement will be Presented to the Soledad High School Aztecs Swim Team.
3. A brief update will be presented by 3CE Central Coast Community Energy Senior Customer Accounts Manager Gabe Ruiz.
4. A brief presentation will be given by Caltrans Project Manager Jackson Ho, PE. Regarding Caltrans Detour through Soledad.

XII. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor will remove the item from the Consent Calendar for separate consideration.

C-1. Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of May 04, 2022.

COUNCIL ACTION: _____

C-2. Warrants

047841 - 047956

COUNCIL ACTION: _____

C-3. Resolution No's. 5802, 5803, & 5806, Resolutions of the City Council of the City of Soledad Approving Preliminary Annual Engineer's Reports and Declaring the City's Intention to Levy and Collect Annual Assessments for Various Districts for Fiscal Year 2022/2023 and Setting a Time and Place for a Public Hearing.

Resolution No. 5802, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intension to Levy and Collect Annual Assessments Within Diamond Ridge Benefit Assessment District No. 1 (Diamond Ridge, Phase I) for Fiscal Year 2022-2023 and Setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

Resolution No. 5803, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intension to Levy and Collect Annual Assessments Within Diamond Ridge Parks and Open Space Maintenance Assessment District No. 1 (Miravale I, Phase I) for Fiscal Year 2022-2023 and setting a Time and Place for a Public Hearing.

COUNCIL ACTION: _____

Resolution No. 5806, A Resolution of the City Council of the City of Soledad Approving the Preliminary Annual Engineer's Report and Declaring its Intension to Levy and Collect Annual Assessments Within Rancho San Vicente Parks and Open Spaces Maintenance Assessment District for Fiscal Year 2022/2023 and setting a Time and Place for a Public Hearing.

COUNCIL ACTION _____

C-4. Resolution No. 5810, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Anderson Pacific Engineering Inc. in an Amount of \$1,171,850 with 10% for Constriction Contingency in the Amount of \$117,185 for the Dixi Street Sewer and Water Replacement Improvements, City Project No. W22-07 & WW22-03 and Authorizing the City Manager to Execute Said Contract on Behalf of the City of Soledad.

COUNCIL ACTION: _____

C-5. Resolution No. 5811, A Resolution of the City Council of the City of Soledad Approving a Contract for Construction Services with Monterey Peninsula Engineering (MPE) in an Amount of \$91,000 for the Water Reclamation Facility Improvements Project UV Gate Replacements, City Project No. WW22-009 and Authorizing the City Manager to Execute Said Contract on Behalf of the of the City of Soledad.

COUNCIL ACTION: _____

C-6. Resolution No. 5812, A Resolution of the City Council of the City of Soledad Adopting an Amended Memorandum of Understanding Between the Hartnell Community College District and the Cities of Salinas, Gonzales, Soledad, Greenfield, and King City for the Salinas Valley Five Cities Partnership and Authorizing the City Manager to Execute Documents.

COUNCIL ACTION: _____

C-7. A Proclamation of the City Council of the City of Soledad in Honor and Recognition of National Poppy Day, May 27, 2022.

COUNCIL ACTION: _____

XIII. PUBLIC HEARING NO. 1

- Receive the Staff report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

PH-1. Ordinance No. 744, An Ordinance of the City Council of the City of Soledad Adding Chapter 5.55 – Tobacco Licensing to Title 5- Business Taxes, Licenses and Regulations of the Soledad Municipal Code.

COUNCIL ACTION: _____

XIV. BUSINESS

B-1. Resolution No. 5813, A Resolution of the City Council of the City of Soledad Approving the Joint Exercise of Powers Agreement Creating the South Salinas Valley Broadband Authority and Authorizing the Mayor to Execute the Document.

COUNCIL ACTION: _____

B-2. Victim Assistance Advocate Elizabeth Aguilar will present an update regarding Productivity Statistics.

COUNCIL ACTION: _____

[B-3.](#) Resolution No. 5814, A Resolution of the City Council of the City of Soledad Approving the Liberty Court Affordable Housing Agreement.

COUNCIL ACTION: _____

[B-4.](#) Resolution No. 5815, A Resolution of the City Council of the City of Soledad Approving an Affordable Housing Random Selection Program.

COUNCIL ACTION: _____

[B-5.](#) Resolution No. 5816, A Resolution of the City Council of the City of Soledad Adopting the Miramonte Agricultural Mitigation Plan, Consistent with the 2016 MOA Section 6 Policies for the Preservation and Protection of Agricultural Land.

COUNCIL ACTION: _____

[B-6.](#) Consideration of Funding Priorities for American Rescue Plan Act (ARPA) Funds.

COUNCIL ACTION: _____

[B-7.](#) Resolution No. 5817, Consider Adoption of a Resolution of the City Council of the City of Soledad Authorizing Use of Remote Teleconferenced Meetings of the City Council Pursuant to Assembly Bill 361.

COUNCIL ACTION: _____

[B-8.](#) Consideration of Applications to the Measure “Y” Citizens Oversight Committee and the Measure “S” Citizens Oversight Committee.

COUNCIL ACTION: _____

XV. CITY REPORTS

Mayor Velazquez

- Citizen Advisory Committee
- League of California Cities Monterey Bay Division Executive Committee
- Monterey County Mayors’ Association
- Monterey Salinas Transit
- Central Coast Community Energy (3CE)
- Association of Monterey Bay Area Governments Board (AMBAG)

XVI. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Lara

- League of California Cities Monterey Bay Division Executive Committee

Councilmember Jimenez

- Association of California Cities Allied with Public Safety (ACCAPS)
- Salinas Valley Solid Waste Authority (SVSWA)
- League of California Cities Monterey Bay Division Executive Committee

Councilmember Chavez

- League of California Cities Monterey Bay Division Executive Committee
- Transportation Agency of Monterey County (TAMC)

Councilmember Strobridge

- League of California Cities Monterey Bay Division Executive Committee

XVII. COUNCILMEMBERS' PRAISES

XVIII. CITY MANAGER'S REPORT

- Written Report of May 18, 2022.

XIX. FUTURE AGENDA ITEMS

XX. ADJOURNMENT

CERTIFICATION

I, Brent Slama, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Regular Meeting Agenda was posted at City Hall by Friday, May 13, 2022, at 5:00 p.m.



Brent Slama, City Clerk/Secretary

05/13/2022
Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Brent Slama at (831) 223-5014. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).

“Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al número (831) 223-5014, y el aviso será traducido para usted.

Advanced submittal of public comments via email are due by 2:00 P.M. on the day of the scheduled meeting to the City Clerk at darlene.noriega@cityofsoledad.com Comments are limited to 250 words or less and effort will be made to read your comment into the record, but some comments may not be read due to time limitations. The City Clerk will read email comments, provided that the reading shall not exceed three (3) minutes. The email comments submitted shall become part of the record

Comentarios públicos por correo electrónico deben realizarse no más tarde de las 2:00 p.m. el día de la reunión programada y deben ser enviados al Secretario de la Ciudad a darlene.noriega@cityofsoledad.com. Los comentarios son limitados a 250 palabras o menos y se hará un esfuerzo para leer su comentario en el registro, pero es posible que algunos comentarios no se lean debido a limitaciones de tiempo. El Secretario de la Ciudad leerá los comentarios por correo electrónico, siempre que la lectura no exceda los tres (3) minutos. Los comentarios enviados por correo electrónico pasarán a formar parte del registro.